

**GIANTS NECK BEACH ASSOCIATION
BOARD OF GOVERNORS MEETING MINUTES
MAY 21, 2022
Helen Lena Clubhouse**

Present: Page Heslin, Lee-Ann Berger, Wick Mallory, Peter Knowles, Bill Christopher, Lou Piscatelli

Absent: Lili Plisic

Also Present: Pandy Wohler

P. Heslin called the meeting to order at 10:49 AM, following the conclusion of the Information Session concerning the draft proposed budget for 2022-2023.

P. Heslin asked if anyone felt that changes to the budget should be considered in light of input received from Association Members during the information session. Everyone felt that the proposed budget was well-received and no changes were needed.

MOTION: (L. Berger/B. Christopher): that the draft budget presented during the morning's information session be the final version presented to the Association for a vote during the Annual Meeting.

VOTE: Approved, unanimously.

P. Heslin Noted that she would put the morning's presentation on the website after fixing a few typos. P. Wohler will provide copies of the final proposed budget with back-up details that can be posted as well.

MOTION: (L. Piscatelli/ B. Christopher) to adjourn at 11:15 AM.

VOTE: Approved, unanimously

Respectfully Submitted,
Page Heslin, President and Acting Secretary